

DATE: October 31, 2002

TO: Members Management Group (MMG)

FROM: Tom Iverson

SUBJECT: EMERGENCY MMG - Draft Agenda for November 1, 2002 MMG

Meeting

Emergency Members Management Group Meeting Friday, November 1, 2002 1:00-3:00 p.m.

@ CBFWA Office, Portland Oregon

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Conference Line (503) 229-0191 x7099

## Draft Agenda

17EM 1: Draft Letter to Steve Wright, BPA and Larry Cassidy, NWPPC Recommending Allocation of the FY 2002 Uncommitted Funds - Tom

3:00pm Giese & Tom Iverson, CBFWA

At the last MMG meeting there was an objection to forwarding the letter for consent mail. Additional material is attached to facilitate the discussion. The draft letter outlines what the work group agreed should be the CBFWA recommendation for allocating the \$14.5 million in FY 2002 uncommitted funds (as outlined in the attachment). The MMG will discuss the disposition of the letter and possible approaches for recommendations for the unallocated placeholder.

If you have any questions or concerns, please contact Tom Iverson at (503) 229-0191 or email at tiverson@cbfwa.org.

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